

### TRIBAL COURT-STATE COURT FORUM

# OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

 Date:
 April 12, 2018

 Time:
 12:15–1:15 p.m.

 Location:
 Conference Call

**Public Call-In Number** 1-877-820-7831 and enter Listen Only Passcode: 4133250

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

### OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

### **Public Comment**

This meeting will be conducted by teleconference. As such, the public may only submit written comments for this meeting.

### **Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <a href="maileo-forum@jud.ca.gov">forum@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ann Gilmour. Only written comments received by 12:15 p.m. on April 11, 2018 will be provided to advisory body members.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

#### Item 1

Approval of Minutes for February 15, 2018 Meeting

#### Item 2

## **Cochairs Report**

- Update on nomination/appointment process
- Update on <u>annual agenda</u>
- Introduction of new staff
- Forum priorities as identified in the workbooks from the February 15 meeting. Areas for expansion of recognition and enforcement of tribal court orders.

#### Item 3:

## Judicial Council Proposed Remote Access Rules – Treatment of Tribes

Presenter: Andrea Jaramillo, Attorney, Judicial Council's Legal Services

#### Item 4:

### **Proposed ICWA Legislation**

Presenter: Delia Sharpe, Executive Director, California Tribal Families Coalition Andi Liebenbaum, Attorney, Judicial Council's Governmental Affairs

#### Item 5:

#### Peer Courts - Resources

Presenter: Donna Strobel, Analyst, Judicial Council's Center for Families, Children & the Courts

#### Item 6

## **Recent and Upcoming Conferences**

Presenter: Vida Castaneda

### IV. ADJOURNMENT

### Adjourn